PLANNING COMMISSION OF THE CITY OF ST. LOUIS

Regular Meeting – Minutes Wednesday, February 7, 2018 at 5:30 P.M. 1520 Market St. – Suite 2000 – Conference Room B

Commissioners Present: Chair Earl Strauther, Ald. Jeffrey Boyd (by telephone), Rich

Bradley, Tracy Boaz, Denise Peeples, Randy Vines; Don Roe, by delegation of authority by the President of the Board of Aldermen

Commissioners Absent: Ald. Shane Cohn, Patrick Brown—

(Four Commission vacancies)

Staff Present: Roman Kordal, Michelle Carter, Don Taylor; Dan Krasnoff

(CRO); Terrill Eiland (Zoning)

Counsel Present: David Meyer, City Counselor's Office

Guests: Nancy Hohmann, Janice Denigan, Ben Huebner, Cletus Stratman,

Gregory Hayden

At 5:51 p.m., Mr. Roe addressed the Commissioners, and informed the Commission that a quorum was present and he would be serving as a voting member with authority delegated by the President of the Board of Aldermen.

Chair Strauther called the meeting to order and asked for a motion on the minutes from the January 11, 2018 regular session meeting. Commissioner Vines moved to approve; Commissioner Bradley seconded. The motion passed by roll call vote with all Commissioners present voting aye: Ald. Boyd, Rich Bradley, Denise Peeples, Don Roe, Tracy Boaz, Randy Vines, Earl Strauther.

The Commission first took up item 3, *PDA-013-18-REZ - 5201 Fyler Ave. - Rezone by Petition - Rezone "A"/"F" to "A" - North Hampton Neighborhood (CB 4741)*. Roman Kordal presented the resolution. Following questions, Commissioner Vines moved to approve the resolution and Commissioner Boaz seconded. Previous roll was requested, and the motion passed with all Commissioners present voting aye: Ald. Boyd, Rich Bradley, Denise Peeples, Don Roe, Tracy Boaz, Randy Vines, Earl Strauther.

Next the Commission took up item 4, *PDA-014-18-REZ - 7500-18 S. Broadway - Rezone by Petition - Rezone "J"/"K" to "K" - Patch Neighborhood (CB 3084).* Roman Kordal presented the resolution. Mr. Hayden explained how the project had changed from the original plan. Due to the delay resulting from the rezoning, a number of businesses had to be realigned in order to ensure no penalties were incurred associated with the initial Italgrani Elevator Company-Apex Metal Finishing Company transaction. Commissioner Roe moved to approve the resolution, and Commissioner Boaz seconded. Previous roll was requested, and the motion passed with all Commissioners present voting aye: Ald. Boyd, Rich Bradley, Denise Peeples, Tracy Boaz, Don Roe, Randy Vines, Earl Strauther.

The Commission next took up item 5, *PDA-003-18-RDR – Forest Park Southeast Scattered Sites V – Forest Park Southeast Neighborhood (Multiple CBs)*. Don Roe presented the resolution. Commissioner Bradley moved to approve, Alderman Boaz seconded. Previous roll was requested and the motion passed with all Commissioners present voting aye: Ald. Boyd, Rich Bradley, Denise Peeples, Don Roe, Tracy Boaz, Randy Vines, Earl Strauther.

The Commission next took up item 6, *PDA-091-17-HDL – Skinker DeBaliviere Historic District Standards – Skinker DeBaliviere Neighborhood (Multiple CBs)*. Dan Krasnoff presented the resolution and outlined the changes to the standards. A support letter from the alderwoman of the 28th ward was distributed, and Mr. Krasnoff indicated Alderman Williamson of the 26th ward had expressed support as well. Nancy Hohmann summarized the input that her committee had gathered in the neighborhood to accomplish the final version being presented. Roman Kordal noted this area is also subject to the recently-adopted Neighborhood Plan. Commissioner Boaz moved to approve, Alderman Bradley seconded. Previous roll was requested and the motion passed with all Commissioners present voting aye: Ald. Boyd, Rich Bradley, Denise Peeples, Don Roe, Tracy Boaz, Randy Vines, Earl Strauther.

Chair Strauther noted that Don Roe was available to discuss the list of items delegated to him for approval with his analysis and recommendations. Mr. Roe also updated the Commission regarding potential new hires.

Chair Strauther asked for a motion to adjourn. A motion to adjourn was made by Commission Bradley and seconded by Alderman Vines. Hearing no objection, the meeting adjourned at 6:41 p.m.

Barl Strauther, Chair